

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BkPo3vwPrCheNPF3c8RujEetuwnxRcdq</u>
TOTAL RECEIVED	0.55497290 BTC
	34,921.11 USD
TOTAL SEND	0.55497290 BTC
	34,921.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-03 15:18:11	<u>0521f30ad2e98da315e397</u> <u>db391fe2591226b4be7a05</u> <u>6dcd546c850dd68bf0e9</u>	- 0.00652207 BTC	
			59.98 USD	
2	2020-02-01 21:35:08	<u>49e76174db9d68f5683656</u> <u>b06188b92116b7c1ff27d7</u> <u>7bba9bee668fec43f119</u>	+ 0.00652207 BTC	
			60.86 USD	
3	2020-01-31 09:17:54	<u>0c1ec454ce6047d9e678f8</u> <u>fac9a7f45d5ce916fcee6c</u> <u>709db336fae3331f51cf</u>	- 0.01034624 BTC	
			96.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-29 11:24:35	<u>59025fe0188fd0744a677a</u> <u>e4e9549db69ff70e845d39</u> <u>66f76fe2e772d6577b12</u>	+ 0.01034624 96.23 USD	BTC 	✓
5	2020-01-27 12:36:58	<u>ab19d74ae4b13574551d49</u> <u>27e4bd17ba70bf1bdc6653</u> <u>314bf1386f4f4ccec0d7</u>	- 0.01848000 173.23 USD	BTC 	✓
6	2020-01-27 12:36:58	<u>ab19d74ae4b13574551d49</u> <u>27e4bd17ba70bf1bdc6653</u> <u>314bf1386f4f4ccec0d7</u>	- 0.01737211 162.84 USD	BTC 	✓
7	2020-01-27 12:36:58	<u>ab19d74ae4b13574551d49</u> <u>27e4bd17ba70bf1bdc6653</u> <u>314bf1386f4f4ccec0d7</u>	- 0.02842305 266.44 USD	BTC 	✓
8	2020-01-27 11:38:13	<u>12b33e5d84c0632fe4a7cc</u> <u>0b684c2b3bbd0022a0f25f</u> <u>62d435d407b882d16846</u>	+ 0.02842305 253.18 USD	BTC 	✓
9	2020-01-24 12:08:36	<u>7bba18f16fdf0568abf786</u> <u>394e424b35d78dc6e51bd7</u> <u>a0da418f93c74948094a</u>	+ 0.01737211 144.89 USD	BTC 	✓
10	2020-01-23 10:18:44	<u>15b02e829ed030e29b873c</u> <u>84fcd7859a3bb47de89f6c</u> <u>4da6d96ac775f8fba8b9</u>	+ 0.01848000 155.31 USD	BTC 	✓
11	2020-01-23 04:45:21	<u>066dbe544b45e7742146c0</u> <u>d9ce955e579c7b765315ca</u> <u>65cdb1f688efecfe875e</u>	- 0.00528059 44.38 USD	BTC 	✓
12	2020-01-21 16:47:22	<u>6df9dd8a76f5c7eb0f221d</u> <u>0fe3ef0a1cacc6c11c501c</u> <u>f563399077279a725a4e</u>	+ 0.00528059 45.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-21 06:51:05	<u>483de1cf4b2a4ee7394bb7</u> <u>d7f058608fe659dfdd6466</u> <u>56e6a90ac3f80eacdc7b</u>	- 0.01070606 93.52 USD	BTC 	✓
14	2020-01-21 06:51:05	<u>483de1cf4b2a4ee7394bb7</u> <u>d7f058608fe659dfdd6466</u> <u>56e6a90ac3f80eacdc7b</u>	- 0.01681467 146.89 USD	BTC 	✓
15	2020-01-19 18:39:36	<u>222a4fdde66d96fb70844a</u> <u>447a0fa058f324dc41beca</u> <u>d100e42a0c78530e5569</u>	+ 0.01681467 145.31 USD	BTC 	✓
16	2020-01-17 19:11:54	<u>6bb6e34c025b5ea429ac86</u> <u>3d7e83401b65c72b7a183d</u> <u>b44cc6de121a2174b4d5</u>	+ 0.01070606 95.45 USD	BTC 	✓
17	2019-10-24 17:25:39	<u>898c6caa91aaaa24e0ef2c</u> <u>f9e6dbfbe00754b05a8e26</u> <u>c579ea406745945d6e71</u>	- 0.05441652	BTC	✓
18	2019-10-24 15:30:38	<u>643f4d5cee368b3141b5ad</u> <u>4a94b9ec4c3880eaed9434</u> <u>133ec4f8e99c8837a700</u>	+ 0.05441652	BTC	✓
19	2019-10-14 18:21:48	<u>0911da83ab212be4c3131a</u> <u>d6e3c7e4dfffb17c32b997d</u> <u>15f21d960e20efa7f141</u>	- 0.00984218	BTC	✓
20	2019-10-14 11:42:14	<u>4705ee809306590192301f</u> <u>61aca82bbf926de41f8d42</u> <u>7a684274ef27d2ed15ee</u>	+ 0.00984218	BTC	✓
21	2019-10-11 21:33:41	<u>b78c031bf47bd45998cad</u> <u>56138a1178ac4026938879</u> <u>1be52b042fc49f941f82</u>	- 0.01250000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-11 20:40:00	<u>46e7c061c66f043fcf32d4</u> <u>9479dd31c51210a4b2368d</u> <u>4237ee6d91488ed33d0d</u>	+ 0.01250000 BTC	✓
23	2019-10-10 15:40:23	<u>51e0255b9a6ccf5d4b68c7</u> <u>12db1b5e35fddf043a67d1</u> <u>cbfa44df6f95b4d60391</u>	- 0.00150000 BTC	✓
24	2019-10-10 15:40:23	<u>51e0255b9a6ccf5d4b68c7</u> <u>12db1b5e35fddf043a67d1</u> <u>cbfa44df6f95b4d60391</u>	- 0.01121000 BTC	✓
25	2019-10-10 13:30:49	<u>4e7d6ddcd287bbabed307c</u> <u>c60cdec8e373e77a9e78e</u> <u>7415b310ed663ebf247b</u>	- 0.00330000 BTC	✓
26	2019-10-10 12:43:24	<u>f96641eec8862178ba7036</u> <u>3982d7cbc6566a4d42f576</u> <u>6fd0d060784884baf9c2</u>	+ 0.00330000 BTC	✓
27	2019-10-10 11:21:31	<u>05c83f985a6fccb52ce142</u> <u>66379424887ad741d84f87</u> <u>772fa26601f430321db1</u>	+ 0.01121000 BTC	✓
28	2019-10-10 10:40:03	<u>4e35e965ccbc0a577d3c4</u> <u>2188d6b4d32ddf5e8493f3</u> <u>2e59d1275ce9918d1ccb</u>	+ 0.00150000 BTC	✓
29	2019-10-08 06:49:38	<u>a144b990806f5b4d5a4ea0</u> <u>33ae1447f34a315a8bde0f</u> <u>097c633daf5b3b18251b</u>	- 0.01118335 BTC	✓
30	2019-10-07 15:01:50	<u>64c531afbb920c9f359cea</u> <u>0ceb605c6d01b5a4800bbf</u> <u>0f7a2e7434f2b17862f3</u>	+ 0.01118335 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-04 13:11:22	<u>9d4017a1c0900a784fb696</u> <u>3cd19a9282f1fe0e0b14f0</u> <u>fde25659957759d24e88</u>	- 0.00441008 BTC	✓
32	2019-10-04 11:45:09	<u>480bd019bf48418cec24ab</u> <u>1640b408603d93fab9a396</u> <u>b7c7aa2edff7e31cbae3</u>	+ 0.00441008 BTC	✓
33	2019-10-03 18:17:56	<u>0cb9440be1e8307bceac12</u> <u>8a68a53b97370bd3dd9fe1</u> <u>c9ddab2788cc31dfeec1</u>	- 0.00495931 BTC	✓
34	2019-10-03 13:40:24	<u>af41039764a05114e1b447</u> <u>65a88281d53c9a37bd67f1</u> <u>12c7e3edade00615d64d</u>	+ 0.00495931 BTC	✓
35	2019-09-28 12:37:51	<u>9e7003a0578e5e099fa270</u> <u>664dc86e7eed2f0742f808</u> <u>be7b768690af8f32d1f1</u>	- 0.00755694 BTC	✓
36	2019-09-28 11:25:04	<u>7650cfc601602f8fee0a54</u> <u>22b2392d7722ed250af12f</u> <u>16e679f1ee829df61034</u>	+ 0.00755694 BTC	✓
37	2019-09-28 04:42:31	<u>d3390586a29662763ad135</u> <u>12625037de4a819b113fcd</u> <u>9f2dfb660034e3dc7cd3</u>	- 0.01192684 BTC	✓
38	2019-09-27 18:59:26	<u>67043c1411d23efd3226e5</u> <u>50aa6f7a7691ae52b671eb</u> <u>d888f9d0320ac77dbee5</u>	+ 0.01192684 BTC	✓
39	2019-09-12 16:43:39	<u>37f1cdf0028d18e3740d2c</u> <u>0b18a88dfa84c6b36d3f9a</u> <u>8320545a4b79211dbefe</u>	- 0.03796080 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-12 12:04:56	<u>b7b3f7758ba2b971c597de</u> <u>ace2fa8fa3cfefe61e6e67</u> <u>3964c2339862ef678aa3</u>	+ 0.03796080 BTC	✓
41	2019-09-10 15:19:50	<u>43b114e10511650fa9b0c1</u> <u>8ee6b5edbe8c2f53796f76</u> <u>79581a363692ca26e39f</u>	- 0.00410643 BTC	✓
42	2019-09-09 19:21:13	<u>90dd4419186a34a4b67e50</u> <u>eebaa4962c9d31d722a8bf</u> <u>278c41fd09749bd99c69</u>	+ 0.00410643 BTC	✓
43	2019-09-05 11:56:37	<u>ffbb05e8c8b48d4e2d6538</u> <u>bc53580db872629aaaf65e</u> <u>94c2bc9f80bd1255a8ec</u>	- 0.00846103 BTC	✓
44	2019-09-04 20:16:57	<u>f958ddcf80f4e72cbbaa50</u> <u>a11f6019642f67f61d0adf</u> <u>9cecd7854b7fe1eb9e19</u>	+ 0.00846103 BTC	✓
45	2019-08-31 00:10:55	<u>dff789d6cc2296011a8df4</u> <u>6c2ebc3d0dee436e0ee1ab</u> <u>c7ae825c3c8cc050ab51</u>	- 0.00997851 BTC	✓
46	2019-08-30 19:05:46	<u>45e0006460e254eee52c19</u> <u>93d018c831dca5b45cdc8b</u> <u>722ff81624cf3d64bf7d</u>	+ 0.00997851 BTC	✓
47	2019-08-29 21:43:58	<u>2ba54daf869edbc4e48fa7</u> <u>bfca2c3e286043d040a3a3</u> <u>34ca397174c2b1ae15ab</u>	- 0.01002247 BTC	✓
48	2019-08-29 17:47:42	<u>7ed7a6ce3b90019907c923</u> <u>3ea1b2b5da8225aa2fc2d7</u> <u>593d37261e64c08103fc</u>	+ 0.01002247 BTC	✓

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49	2019-08-28 19:18:57	<u>eab196b9724571fb5c411d</u> <u>8395aa2c1124b69cec0c53</u> <u>446c09a92cd6a2054ed5</u>	- 0.00924466 BTC	✓
50	2019-08-28 17:28:03	<u>68f6ba7eda7e45c36c4ac2</u> <u>80342905c0b9c600df6a2c</u> <u>9dacc8f3901b716a3710</u>	+ 0.00924466 BTC	✓
51	2019-08-24 17:32:06	<u>b58b4af3f83d88fd3d3f23</u> <u>6eb107431a7071e20d71d7</u> <u>10d4618bf0a5116fba6c</u>	- 0.00399850 BTC	✓
52	2019-08-24 14:13:37	<u>8eee261ab252193872914c</u> <u>288278800681a3c612055d</u> <u>ad88290bb08cdd815bd0</u>	- 0.00478871 BTC	✓
53	2019-08-24 11:31:10	<u>fb79216093426c30dfc359</u> <u>58161ada757e031543098c</u> <u>037195a4d7a35321aff8</u>	+ 0.00399850 BTC	✓
54	2019-08-23 23:36:18	<u>0dfe0e0c45c8243ffacf20</u> <u>efa96b8414d4a0a83f2840</u> <u>258dfa3ca137232ebafa</u>	+ 0.00478871 BTC	✓
55	2019-08-22 18:30:17	<u>458e554e3e4cbd52225ce3</u> <u>71ccc374548e25db617123</u> <u>a23af846cc4e7d246e5a</u>	- 0.00443006 BTC	✓
56	2019-08-22 15:52:39	<u>74f92ff1fc80cb10ed50d5</u> <u>d2d8e2371d74aaea698fe2</u> <u>42979fa2778068f6578c</u>	+ 0.00443006 BTC	✓
57	2019-08-21 18:56:14	<u>5d49dbdf6b184bb615e34e</u> <u>6c0d91a418a0a2f8a2328d</u> <u>017359fc143c563eeee0</u>	- 0.00542407 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-21 18:32:59	<u>3f55068617ba69ff8592ef</u> <u>2a0cd2b0c60945da5879ac</u> <u>e9cee3ecd97a8710ee97</u>	+ 0.00542407 BTC	✓
59	2019-08-21 15:42:59	<u>26298df069d0eaa9219b35</u> <u>78c3785433a4345606f90c</u> <u>f4c98afdbbe2c416ca11</u>	- 0.00392457 BTC	✓
60	2019-08-21 11:06:35	<u>094af5a2b0c430bba96dd1</u> <u>21f36ea8c7c639dbbee370</u> <u>9f80c932f8d848d0fdeb</u>	+ 0.00392457 BTC	✓
61	2019-08-16 18:29:17	<u>8e1d34958a8ee6c9780475</u> <u>e84475f58ac4527687ff22</u> <u>baa6935ce3a8507f8b5f</u>	- 0.00612337 BTC	✓
62	2019-08-16 17:28:51	<u>498c12a3716fb9e2894c7a</u> <u>8c3726c2e3f40e3cc18a99</u> <u>b4305330539eb29d1361</u>	+ 0.00612337 BTC	✓
63	2019-08-15 19:13:42	<u>5c5e39de909bbd4eff3112</u> <u>2e5abc3b6ca1af704bf595</u> <u>42c3492d5f23a2cedf2c</u>	- 0.00946525 BTC	✓
64	2019-08-15 16:47:28	<u>f0d0a90fdad7cdb54ec918</u> <u>3c51624b2ea10d875e3036</u> <u>36da3c75902969b23a34</u>	+ 0.00946525 BTC	✓
65	2019-08-11 22:59:14	<u>b4a525ca6a5049bfd58e59</u> <u>9d266e7e03ae6105eb999b</u> <u>ddd5ec9f550c14c7dd07</u>	- 0.00563186 BTC	✓
66	2019-08-11 17:37:17	<u>9e5a461d395eb483987ade</u> <u>5e08265b16bb78e0735219</u> <u>757067bd7454e1ed866e</u>	+ 0.00563186 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-09 19:20:55	<u>157c1e8441a352d2524a77</u> <u>711790979f33d7aafb6bda</u> <u>7f4362e78d437e89e427</u>	- 0.00541808 BTC	✓
68	2019-08-09 18:58:07	<u>db8a2b530f8b7daafa5b5b</u> <u>3656b00950b33aacce9d0b</u> <u>c5b2255aef6c2e867ded</u>	+ 0.00541808 BTC	✓
69	2019-08-03 18:05:42	<u>4c7fed8cb1f94133f66d16</u> <u>6074f7c9c247a183a79453</u> <u>1ac8042090a273887995</u>	- 0.00411818 BTC	✓
70	2019-08-03 17:51:38	<u>8c6bc15c1dba8a9fd2cc22</u> <u>0df4d84060e03b45a7fec7</u> <u>86edd8ad9c6e1088aaad</u>	+ 0.00411818 BTC	✓
71	2019-08-01 14:54:00	<u>811174a3b418c66fbfc3fc</u> <u>4bd775d1cc515c49d63872</u> <u>6205b0ae5e003d57c548</u>	- 0.00946303 BTC	✓
72	2019-08-01 12:44:38	<u>1544ceaebf7955326b6310</u> <u>69e62ba19cc551c7866ea8</u> <u>14b153b14c6b1fd9edb1</u>	+ 0.00946303 BTC	✓
73	2019-07-28 19:07:45	<u>6c64eb0ad88fe7f279299d</u> <u>85796bb45d0c7fa8ae6d51</u> <u>f57523f2f5a423706b27</u>	- 0.00576672 BTC	✓
74	2019-07-28 19:02:43	<u>ff4cdb9e027b0ec424cb13</u> <u>9cf4960a6b0d170f7c76ef</u> <u>78223d0a1fe9e39044ac</u>	+ 0.00576672 BTC	✓
75	2019-07-25 18:07:22	<u>c662cbe624e96598df137d</u> <u>81a87e53e63b85d86f0431</u> <u>ac70359f1c4c6f19f475</u>	- 0.00949999 BTC	✓

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76	2019-07-25 15:37:54	<u>fe14b36c531da6d061e02c76496da7e2ff6484d413352090431e691c9d098fbd</u>	+ 0.00949999 BTC	✓
77	2019-07-22 16:21:31	<u>7e5ad18c5464dc908ffd41ee53e9aa912420f6fc054ef5d24068355a8e921bd8</u>	- 0.00520029 BTC	✓
78	2019-07-22 14:34:38	<u>7c6ba1de05d0f53ad1c47d9d8761c5256302ccfde767b7fd947256144a59a441</u>	+ 0.00520029 BTC	✓
79	2019-07-10 17:09:11	<u>92588ca562592125e0ec628beea7091848aeb5e83a852ca04200171bc9c8239d</u>	- 0.00410939 BTC	✓
80	2019-07-10 12:00:02	<u>f28d6a461ab8fbaab098b6b8d3b573c46fe97995e92778bd204eabf4a3a0742</u>	+ 0.00410939 BTC	✓
81	2019-07-09 14:32:03	<u>4db7894208a0ae4c49e7f817e642debd34e43774a21c8fb2d07003a39e6537a1</u>	- 0.00437712 BTC	✓
82	2019-07-09 11:55:25	<u>6900f3f39ea4f92f275ee225183e90beffd6c29c89d06f36ac644ec9621f9f5c</u>	+ 0.00437712 BTC	✓
83	2019-07-08 15:12:32	<u>c0a708a41d674789c8e84527ebe7559c7d86b21e66b632da426c750335b3fac2</u>	- 0.00454895 BTC	✓
84	2019-07-08 14:56:56	<u>06e276e29cfef607bd3d37ffbb25cd9382b78e5c99fa8d8acef406ed02691e11</u>	+ 0.00454895 BTC	✓

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85	2019-07-05 22:55:53	<u>ed827cb8ebc98c4b07509e5e36201df6b0ac2095f0246290d9f560b9e3ecd033</u>	- 0.00402285 BTC	✓
86	2019-07-05 22:21:50	<u>2a798717d79d35c9c8e8b88a79288c39231e0785d865c963f6f5fa585200bf41</u>	+ 0.00402285 BTC	✓
87	2019-04-16 19:13:47	<u>94050df79e7ef69a3b881c16034c46968dcc9321cd530f68eb80823a4cf9e1e</u>	- 0.00654844 BTC	✓
88	2019-04-16 18:57:47	<u>9bd09dca1a6f30cce7e407800ecb4def26cebfa60e5c21c9a4474567fdbe2a35</u>	+ 0.00654844 BTC	✓
89	2019-04-13 16:32:40	<u>dacca4f4a1a18f1956c44b0465d5a93862378d3fb551d5ed861c55f33704b250</u>	- 0.00341767 BTC	✓
90	2019-04-13 16:16:58	<u>8c3d613331e247cf2607ee2c533e03dc3c9e396014a571a75df50e391a8866f4</u>	+ 0.00341767 BTC	✓
91	2019-03-22 17:52:22	<u>13dc0c81607d6f940c37aa40a2bfc936f8f478ef89a738f20173179036630795</u>	- 0.02124085 BTC	✓
92	2019-03-22 17:03:42	<u>2ec2613f17abc2d5b902e9719604337849e25b6848e0de4bd2c1641a52d64dc3</u>	+ 0.02124085 BTC	✓
93	2019-02-15 11:37:39	<u>144e0a86cc6c63d306645fca3b875487d6925b66e9f62976f478b6053ba88e7e</u>	- 0.09693104 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-15 09:58:02	<u>38edbbebcc22a8f1d0e5b1</u> <u>009f858edbf4bbe8335816</u> <u>629d0fb4fc4cc7c372c6</u>	+ 0.09693104 BTC	✓

* USD values displayed at the time of transaction

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